

P99000031348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

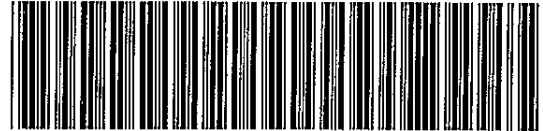
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Linda @ the Law Office*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *name of corp.*  
DATE *9/9/03*  
DOC. EXAM *afm*

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9/9/03*

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August 27, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Advance Mortgage & Investment of North Florida, Inc.  
Our File: CTB-759

CO.

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Agent. Please file the original in your office and return the copy to the undersigned, duly certified.

I have also enclosed a check in the amount of \$35.00 for the change filing fee.

Yours truly,

JAMES C. TAYLOR

JCT/lgi

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or agent, or both, in the State of Florida.

1. The name of the corporation is ADVANCE MORTGAGE & INVESTMENT OF NORTH FLORIDA, INC.
2. The principal office address: 9011B N. Davis Highway, Pensacola, FL 32504.
3. Date of incorporation: April 1, 1999, Document Number: P99000031348.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Durward B. Smith  
9011B N. Davis Highway  
Pensacola, FL 32504

5. The name and street address of the new registered agent and registered office:

Glenn D. Shane  
9011B N. Davis Highway  
Pensacola, FL 32504

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
AUBREY LEE SMITH, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
GLENN D. SHANE

Dated this 27<sup>TH</sup> day of August, 2003.

FILED  
03 AUG 29 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA